

The Board of County Commissioners Of Riley County, Kansas

The Regular meeting of the Board of County Commissioners met at the Riley County Plaza East Building June 27, 2002 with the following members present: Bob Newsome, Chairman; Alvan Johnson, Vice Chairman; and Rich Vargo, County Clerk. Russ Frey, Member, was absent.

8:30 Public Comment

Hjerda McAllister, Administrative Assistant; Ed Grabianowski, Manhattan Mercury; and Johnette Mueller, Budget and Finance Officer, attended.

Johnson moved to approve the minutes of June 24, 2002 as amended. Newsome seconded. Carried 2 -0.

Johnson moved to approve the minutes of the Special Meeting June 24, 2002 at 7:00 p.m. as amended. Newsome seconded. Carried 2 -0.

Mueller discussed various budget issues.

McAllister said the Tri -County meeting will be July 11, 2002.

9:00 Business Meeting

Hjerda McAllister, Administrative Assistant; and Ed Grabianowski, Manhattan Mercury, attended.

Johnson moved to sign the Riley County Out of State Travel Authorization for Charlotte Shaw to attend an Association of Records Managers and Administrators Annual Conference in New Orleans, Louisiana. Even though this travel request is approved, the commissioners may change the approval,

depending on funds available for next year's budget. Newsome seconded.

Carried 2 -0.

Johnson moved to approve Resolution No. 062702 -67 authorizing the renaming of Wharton Manor to Riley County Family and Child Resource Center.

Newsome seconded. Carried 2 -0.

Press Conference items for Monday, July 1, 2002:

Pat Collins – Country Stampede

Monty Wedel – update on Comprehensive Land Use Plan

The Board of County Commissioners signed a Riley County Personnel Action Form for Jeremy J. Crist, a new hire, as a Legal Intern, in the County Attorney's Office, at a grade 4 step 1, at \$8.77 per hour.

Johnson moved to approve the payroll vouchers in the amount of \$153,746.10 and the following warrant vouchers for June 28, 2002:

County General	\$147,801.04
Project Impact	11,000.00
Truancy Monitor	417.38
Domestic Violence Spec.	539.89
22 nd Dist Juvenile Serv	2,677.83
Juvenile Intake Case Mgr	1,209.92
Riley Co. Juvenile Service	11,734.72
Auto Special	3,454.38
21 st Jud Dist Surveillanc	928.86
22 nd Jud Dist Adult Serv	1,788.71
21 st Jud Dist Teen Court	598.81
Comm Plan Grt/Implementat	866.80
Law Enforcement Center	426.00
Riley Co Adult Services	10,966.15
Capital Improvements Fund	49,000.52
Emergency 911	19.52
County Building	2,326.39
Riley Co Fire Dist #1	1,615.48
University Park W&S	1,276.33
Hunters Island Water Dist	385.03
Moehlman Bottoms	179.13
Valleywood Operations	44.74
Valleywood Stormwater Dep	35.49
Konza Water Distrib System	8,455.00
Brookfield Dr Ben Dist	604.65

BarnesRoadWaterDist	21,574.69
RandomWoodsSubBenDist	6,476.46

TOTAL.....	\$286,403.92
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Newsome seconded. Carried2 -0.

Johnson moved to approve the following warrant vouchers for June 30,

2002:

CountyGeneral	\$293,453.91
ProjectImpact	2,340.79
WarMemorial	250.00
22 nd DistJuvenileServ	1,011.92
JuvenileIntakeCaseMgr	122.62
RileyCo.JuvenileService	7,710.72
21 st JudDistSurveillanc	465.69
22 nd JudDistAdultServ	810.95
21 st JudDistTeenCourt	13.54
CommPlanGRT/Implementat	20.50
RileyCoAdultServices	4,756.71
CapitalImprove mentsFund	11,299.53
Emergency911	4,612.07
WorkersCompensationRsrv	1,163.62
SolidWaste	105,815.83
CountyBuilding	1,100.04
LandfillClosure	253.83
RileyCoFireDist#1	3,601.51
UniversityParkW&S	467.44
HuntersIslandWaterDist	1,138.17
TatarraxHillsW&S	1,503.60
DeepCreekSewer	227.76
MoehlmanBottoms	598.62
ValleywoodOperations	5,121.00
TerraHeightsSewer	168.41
KonzaWaterOperations	2,120.45
ValleywoodStormwaterope	56.46
PrimmDumpsite	8,295.08
KonzaWaterDistrbSystem	1,213.85
BarnesRoadRoadWaterDist	11,224.84
WhartonManorRemodel	8,440.00
CarsonSewerMHPTNote	469.67

TOTAL.....	\$479,849.13
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Newsome seconded. Carried2 -0.

9:30 Budget Committee – Johnette Mueller, Budget and Finance Officer; Eileen King, County Treasurer; Stan Morgan, Counselor/Director of Administrative Services; Rich Vargo, County Clerk; Dan Harden, Director of Public Works/County Engineer

Ed Grabianowski, Manhattan Mercury; Frank McCoy, Director of Community Corrections; and Rod Meredith, Assistant Director of Public Works/Parks Director, attended.

Mueller presented the new budget request for roof repair to the Courthouse and Carnegie Building in the amount of \$15,000.00 and bridge B.4 - 17.5 over Timber Creek on the Welsh Road in the amount of \$360,000.00.

Newsome suggested encumbering funds for improvements to the Courthouse Plaza East Building.

Newsome asked Harden to prepare information on the contract with Brent Bowman and Associates for improvements to the Courthouse Plaza East Building.

Johnson moved to place on the business meeting agenda July 1, 2002, action on the funding for the following Capital Improvement Projects (CIP): 1) roof repair to the Courthouse and the Carnegie Building in the amount of \$15,000.00, and 2) bridge B.4 - 17.5 in the amount of \$360,000.00. Newsome seconded. Carried 2 - 0.

1:15 Bill Lansdowne, Director of Information Systems and John Cowan, Geographic Information Systems (GIS) Coordinator

Yolande Adair; Stan Morgan, Counselor/Director of Administrative Services; Dan Oldehoeft and Diane Stoddard, City of Manhattan; Dori Milldyke, Project Impact Director; Sherie Taylor, Administrative Assistant; Patty Barry,

Deputy Register of Deeds; and Frank McCoy, Director of Community Corrections, attended.

Lansdowne discussed the Riley County Community Geographic Information Systems (GIS) website.

Lansdowne said Community Online Resource Exchange (CORE) will provide \$30,000.00 and Project Impact \$33,000.00.

Lansdowne said the cost to continue hosting the Geographic Information Systems (GIS) website on the internet after the 3-year period will be approximately \$8,000.00. Lansdowne did not state how would finance the Geographic Information Systems (GIS) website cost after 3-years.

Newsome expressed concern with developing another website when both the City of Manhattan and Riley County have websites.

Johnson said he could support it for the initial 3-year project and reevaluate the benefit of the Geographic Information Systems (GIS) website at that time.

Johnson moved to authorize staff to develop and implement a Riley County Community Geographic Information Systems (GIS) website utilizing funding from Community Online Resource Exchange (CORE) and Project Impact with a 3-year cost not to exceed \$63,000.00.

Motion died due to the lack of a second.

McCoy discussed moving \$25,000.00 in 2002 unexpended personnel funds to the equipment and contractual services to pay for renovation of the Community Correction offices space on the 2nd floor of the Courthouse Plaza East Building.

Johnson moved to approve a transfer of \$25,000.00 from the Adult Services' personnel category to the appropriate state category (equipment/communications/contractual). If the amount transferred is less than projected, the balance will revert back to the state as unexpended 2002 funds. If the total is more, the difference can be met by using existing reimbursement funds. Newsome seconded. Carried 2 -0.

1:53 Johnson moved that the County Commission recess into executive session pursuant to the attorney-client relationship exception to the Kansas Open Meetings Act in order to obtain confidential legal advice regarding a claim before the Kansas Human Rights Commission, the open meeting to resume in the County Commission Chambers at 1:55 p.m. Newsome seconded. Carried 2 -0.

1:55 Johnson moved to go out of executive session. Newsome seconded. Carried 2 -0.

No binding action was taken during the executive session.

1:56 Morgan discussed a draft Economic Development Corp -501c(6).

Morgan discussed a dirt excavation project west of Sedalia Church for the Home Depot project.

2:07 Bill Lansdowne, Director of Information Systems

Stan Morgan, Counselor/Director of Administrative Services; Johnette Mueller, Budget and Finance Officer; and Mike Kearns, attended.

Lansdowne presented the 2003 Information Systems Budget request.

2:30 Becky Topliff, Court Administrator and Linda Graham, Court

Trustee

Johnette Mueller, Budget and Finance Officer; and Mike Kearns, attended.

Topliff and Graham presented the 2003 District Court Budget request.

3:00 Rich Vargo, County Clerk

Johnette Mueller, Budget and Finance Officer; and Mike Kearns, attended.

Vargo presented the 2003 Clerk and Elections Budget Request.

3:20 Dan Harden, Director of Public Works/County Engineer

Johnette Mueller, Budget and Finance Officer; Mike Kearns; Rod Meredith, Assistant Director of Public Works/Parks Director; and Janet Dean, Human Resources Coordinator, attended.

Harden discussed combining two part-time positions to establish one full-time position in the Custodian Department. Harden requested to add one part-time position in the Custodian Department.

The commission agreed to consider the additional custodian personnel for the 2003 budget.

Harden presented the 2003 Solid Waste budget request.

3:36 Recessed until the 4:00 Comprehensive Land Use Plan Meeting at City Hall.

4:00 Manhattan Urban Area Comprehensive Land Use Plan Meeting at City Hall

Ben Herman, Clarion Associates; Diane Stoddard, Brad Everett, Bruce Snead, Karen Davis, Ed Klimek, Mark Taussig, Ron Fehr, Eric Cattel, Roger Reitz, Sammi Mangus – City of Manhattan; Mike Toy; Lyle Butler, John Armbrust – Chamber of Commerce; Mike Kearns; Barbara Withee, League of Women Voters; Barbara Kolde, Pottawatomie County Commissioner; Terry Olson; Stan Elsea; Buck Gehrt; Jerry Reynard; and Dan Harden, Director of Public Works/County Engineer, attended.

Herman presented the current status of the Manhattan Urban Area Comprehensive Plan.

Newsome spoke in favor of getting utilities across the river to Highway K - 177.

Everett discussed further developing the Eureka Valley area due to investments made in infrastructure.

Herman discussed the Highway K - 177 Gateway being the front door of the community.

Snead discussed phasing the various development areas.

6:00 Johnson moved to adjourn. Newsome seconded. Carried 2 - 0.